

Property Committee Minutes
March 14, 2017 9:00 a.m., Room A160

The meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Dehmlow, Gilner, Hamburg, Kotlowski and Repinski present. Also present: Zander, Hamman and Phillippi.

Motioned by Hamburg/Gilner to approve agenda. Motion carried by unanimous voice vote.
Motioned by Hamburg/Kotlowski to approve the February 14, 2017 minutes. Motion carried by unanimous voice vote.

Public participation: None

Item #7 Discuss and/or act on county owned tax deed parcel #201-327: 50' parcel that cannot be built on in the City of Adams. Jared Moore (owner on one side) is interested in parcel; the property owner on the other side is not interested. Motioned by Hamburg/Kotlowski to give parcel #201-327 to Jared Moore, with him paying the transfer fee. Motion carried by unanimous voice vote.

Item #8 Open and act on bids for tax foreclosure property/resolutions: None

Item #9 Update on Wisconsin surplus: Started on March 8th and runs through March 31st.

Item #10 Approval of any training or conferences: None

Item #11 Update regarding space needs project for jail or courthouse renovation: The Ad Hoc Building Committee met 1 time; they will meet March 16th. The election of officers were as such: Chair- Grabarski, Pisellini-Vice Chair, Gilner-Secretary. Administrative hallway mingled with inmates was discussed, and officers armed. An area next to building across the street to the west was considered – approximate cost could be \$13 million and \$7.9 million for addition to jail; not sure where the money is to come from; the committee is just in the planning stage. Hamburg requested that Repinski keep the Ad Hoc Committee informed of other buildings, issues and keep Property Committee informed of Ad Hoc meetings.

Item #12 Update on Veterans Memorial in Adams County (Scott Sorenson): None

Item #13 Update on maintenance items: ADRC completely moved over to UWEX; tree trimming out front is done; maple tree may need to be removed; storm damage late July 2015 still pending – issues with getting contractors on site; roof had frozen drains; roofer's have been called, as roofing needs to be replaced soon; new custodian was hired in February – working out well as of to date.

Next meeting date: April 11, 2017 at 9:00 a.m.

Items on next agenda:

Motioned by Hamburg/Gilner to adjourn at 9:26 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary
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These minutes have been approved by the committee.
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